

NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a commission meeting in room 236 at the Memorial Courthouse Building at 28 East State Street, Farmington, Utah, commencing at 10:00 a.m. on February 8, 2011.

OPENING

Pledge of Allegiance – Mike Moake, Davis County Legacy Events Center Marketing

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

Open Houses for West Davis Corridor 4:30 – 8:30 pm: Tuesday, Feb. 8, West Point City Hall; Wednesday Feb. 9, Legacy Events Center; Thursday, Feb. 10, West Haven Elementary

BUSINESS/ACTION

Agreement with IRHA – Rental of Legacy Events Facilities for Reining Horse Show (receivable)
Mike Moake, Davis County Legacy Events Center Marketing

Consent to Assignment – Park West Enterprises Purchased by Standard Parking Corp./Continuation of Parking Contract for Fair (n/a)
Megan Hatch, Davis County Legacy Events Center Fair Coordinator

Agreement with Easter Seals – Senior Community Service Employment Program (n/a)
Lewis Garrett, Davis County Health Director

U.S. Geological Survey – Maintain Gaging Station on Centerville/Deuel Creek, Centerville, UT (payable)
Change Order for Camelot Excavation & Construction – Changes to Scope of Project for 700 S 4500 Piping Project, West Point (payable)
Certificate of Substantial Completion for Camelot Excavation & Construction
Kirk Schmalz, Davis County Public Works

Agreement with K9 Working Dogs International, LLC – Purchase of a K9 Dog (payable)
Grant Acceptance with Utah Division of Homeland Security – Haz Mat Emergency Preparedness & Articles of Agreement (receivable)
Kevin Fielding, Chief Deputy, Davis County Sheriff's Office

Agreement with Benchmark Systems – Maintenance for Black & White Printers (payable)
Mark Langston, Davis County Information Systems

Change Order with Mechanical Service Systems – Repairs for Boiler Loop System of the Layton Library (payable)
Marshall Scott, Davis County Facilities Management Director

Board Appointment for Davis County Planning Commission/Scott Hess, Davis County Planning Office

Amendment with Utah Dept of Human Services, Division of Substance Abuse & Mental Health – Drug Court funds (receivable)

Acceptance of In-Lieu Tax Payments from State of Utah Department of Natural Resources

BUDGET CHANGES & ADJUSTMENTS

Budget Changes: Davis County Sheriff's Office (2)

Davis County Public Works – B Roads

BOARD OF EQUALIZATION

Request for Approval of the Property Tax Register

CONSENT ITEMS:

Personnel Register
Commission Minutes
Check Registers

COMMISSIONERS COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

February 7, 2011

By: Linda May, Commission Office Manager